# CALIFORNIA STATE PERSONNEL BOARD MEETING\* 801 Capitol Mall Sacramento, California

<u>Public Session Location</u> - Room 150 Closed Session Location - Room 141

MID-MONTH BOARD MEETING MINUTES\*\*

MARCH 23, 2004

#### PUBLIC SESSION OF THE STATE PERSONNEL BOARD

- 1. ROLL CALL
- 2. REPORT OF THE EXECUTIVE OFFICER Elise Rose For Laura Aguilera, Interim Executive Officer, State Personnel Board (COMBINED REPORT OF THE CHIEF COUNSEL)
  - A. Interim Executive Officer Laura Aguilera is attending the Cooperative Personnel Service Board meeting this week.
  - B. Laura Aguilera attended pre-hearing meetings with staff of the Senate and Assembly Budget Committees. State Personnel Board staff is preparing the additional information as to the State Personnel Board's constitutional functions that was requested at those meetings.
  - C. The Hearing and Government Oversight Committee of State Senate, Senator Jackie Speier presiding, concerning the State Personnel Board's (SPB) role in hearing disciplinary appeals took place as scheduled on March 22, 2004. Senator Speier concluded that

<sup>\*</sup> The State Personnel Board Summary Minutes can be obtained at the following Internet address: http://www.spb.ca.gov/calendar.htm

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any problems with the state's disciplinary system do not lie with the SPB, but with the state agencies bringing the disciplinary actions. Consensus was that the SPB's testimony/presentation was well received.

D. Ms. Aguilera and Ms. Rose met with the new Chief Counsel of the Department of Corrections, as well as their Personnel Director, Administrative Director, Director of Legislation, and Prison Warden, Joe McGraff, to discuss issues of common concern and the upcoming hearing before the senate. Elise Rose also touched base with the Chief Counsel of the Department of Youth Authority.

#### Litigation:

E. State Personnel Board v. Department of Personnel
Administration; California State Employees
Association (Post and Bid) - SPB to file opening
brief in the Post and Bid lawsuit now pending before
the California Supreme Court.

#### Other:

SPB's Council of Counsels met on March 17, 2004, to share information.

Elise Rose was invited to speak at the Public Law Section of the Sacramento County Bar at a future lunch meeting.

- 3. REPORT OF THE CHIEF COUNSEL Elise Rose (Combined with item number 2 above, Report of Executive Officer)
- 4. REPORT ON LEGISLATION Sherry Hicks
  - A. AB 2275 (Dymally), the Board's sponsored bill on Equal Employment Opportunity, has been scheduled for a hearing on April 21, 2004 in the Assembly Public Employees, Retirement and Social Security Committee.
  - B. The Legislative Director reported on the status of a number of other bills the Board is following, although no official position has been taken. The bills reported on are as follows: AB 2408 (Yee),

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AB 2662 (Jackson), AB 1825 (Reyes), AB 3007 (Plescia) and SCA 15 (McClintock).

#### BOARD ACTIONS

- 5. ADOPTION OF THE STATE PERSONNEL BOARD SUMMARY MINUTES OF MARCH 9, 2004 NO ACTION
- 6. ACTION ON SUBMITTED ITEMS (See Minutes Page 18)
- 7. EVIDENTIARY CASES
  On March 23, 2004, the Board adopted by vote as indicated below, the following decisions presented by Elise Rose, Chief Counsel, California State Personnel Board.

  VOTE: Elkins, Sheehan, Tom Aye
  - A. BOARD CASES SUBMITTED

    These cases have been taken under submission by the State Personnel Board at a prior meeting.

DORYANNA ANDERSON-JOHNSON, CASE NO. 00-1687A Appeal from denial of reasonable accommodation Correctional Lieutenant California Rehabilitation Center - Norco Department of Corrections NO ACTION

TIMOTHY BOBITT, CASE NO. 02-2856 Appeal from suspension Senior Special Agent in Charge Department of Justice at Sacramento NO ACTION

RICHARD COELHO, CASE NO. 02-1796R Appeal from constructive medical termination Fish and Game Warden Department of Fish and Game NO ACTION Agenda - Page 4 March 23, 2004

RANDALL DODSON, Case No. 03-1587 Appeal from non-punitive termination Caltrans Equipment Operator I Department of Transportation NO ACTION

FRANK GARCIA, CASE NO. 03-1906 Appeal from Dismissal Caltrans Highway Maintenance Worker Department of Transportation NO ACTION

CYNTHIA GEORGE, CASE NO. 03-2494
Appeal from suspension
Administrative Law Judge I
Unemployment Insurance Appeals Board
NO ACTION

THEODORE HUGHING, CASE NO. 03-0354
Appeal from Medical Termination
Food Service Supervisor I
Department of Developmental Services
NO ACTION

MAMIE JONES, CASE NO. 02-4441
Appeal from ten-percent reduction in salary for five months
Dispatcher Clerk with the
Department of Transportation
NO ACTION

#### B. CASES PENDING

# • Oral Arguments

These cases are on calendar to be argued at this meeting or to be considered by the Board in closed session based on written arguments submitted by the parties.

NONE

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#### C. CHIEF COUNSEL RESOLUTIONS

None

#### • Court Remands

This case has been remanded to the Board by the court for further Board action:

ROBERT HALL, CASE NO. 02-2027
Appeal from dismissal
Correctional Officer
California State Prison - Solano
Department of Corrections
ACTION: In accordance with the writ issued by the court, the Board adopted a resolution setting aside the Board's prior decision and requests that the parties submit written briefs by April 16, 2004 on the issues of willful disobedience and the appropriate penalty.

#### • Stipulations

These stipulations have been submitted to the Board for Board approval, pursuant to Government Code, section 18681.

NONE

# D. ADMINISTRATIVE LAW JUDGE'S (ALJ) PROPOSED DECISIONS

#### • Proposed Decisions

These are ALJ proposed decisions submitted to the Board for the first time.

MAUREEN ALVAREZ, CASE NO. 02-3571
Appeal from dismissal
Drafting Services Aid
Department of Transportation
ACTION: Retracted from agenda by State
Personnel Board staff, not for Board
consideration.

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Appeal from dismissal Food Service Technician II Department of Mental Health ACTION: ACTION: Retracted from agenda by State Personnel Board staff, not for Board consideration.

HARMEET BRAR, CASE NO. 02-3640
Appeal from dismissal
Senior Psychiatric Technician (Safety)
Department of Mental Health
ACTION: Retracted from agenda by State
Personnel Board staff, not for Board
consideration.

JOHN CARTIER, CASE NO. 03-1588
Appeal from dismissal
Correctional Officer,
High Desert State Prison, Susanville
Department of Corrections
ACTION: ACTION: Retracted from agenda
by State Personnel Board staff, not for
Board consideration.

RICHARD LEWIS COLLINS, CASE NO. 02-2306 Appeal from dismissal Assistant Safety Engineer Department of Industrial Relations ACTION: Retracted from agenda by State Personnel Board staff, not for Board consideration.

KENNETH CROWLEY, CASE NO. 01-1264
Appeal from dismissal
Correctional Officer
California State Prison - Solano
Department of Corrections
ACTION: Retracted from agenda by State
Personnel Board staff, not for Board
consideration.

RONALD GALI, CASE NO. 03-0462 Appeal from dismissal Native American Spiritual Leader Folsom State Prison - Represa Department of Corrections Agenda - Page 7 March 23, 2004

ACTION: Administrative Law Judge's proposed decision rejected by Board. Board to decide case itself.

MARTINEZ GEIGER, CASE NO. 03-2949
Appeal from five-percent reduction in salary for six-months
Parole Agent I
Department of Corrections
ACTION: Five-percent reduction in salary revoked.

DARLENE HARRIS, CASE NO. 02-3763
Appeal from discrimination/denial of reasonable accommodation
Senior Laboratory Assistant
Department of Health Services
ACTION: ACTION: Retracted from agenda by State Personnel Board staff, not for Board consideration.

BEECHER LEVERSEE, CASE NO 03-1161E Appeal from discrimination complaint Disaster Assistance Program Specialist II Office of Emergency Services ACTION: Appeal denied.

ASTRID LOGAN, CASE NO. 03-2317
Appeal from ten-working-days suspension
Administrative Analyst Specialist
California State University - Northridge
ACTION: Ten-working-days suspension
modified to three-working-days
suspension.

MICHAEL LYMAN, CASE NO. 03-0559
Appeal from rejection during
probationary period
Fish and Game Warden
Department of Fish and Game
ACTION: ACTION: Retracted from agenda
by State Personnel Board staff, not for
Board consideration.

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TIMOTHY MAPP, CASE NO. 02-2155
Appeal from dismissal
Correctional Officer
Richard J. Donovan Correctional
Facility - San Diego
Department of Corrections
ACTION: Dismissal sustained.

CARLOS A. MORALES, CASE NO. 03-3706
Appeal from two-step reduction in salary for twelve-months
Exhibit Designer-Installer
California Science Center
ACTION: Two-step reduction in salary for six-months modified to a one-step reduction in salary for six-months.

ESTEBAN MORALES, CASE NO. 03-2813
Appeal from two-step reduction in salary for six-months and reassignment to another shift Psychiatric Technician Department of Developmental Services ACTION: Two-step reduction in salary for six-months sustained.

DENNIS O'BOSKEY, CASE NO. 03-3585 Appeal from dismissal Psychiatric Technician Department of Developmental Services ACTION: Dismissal sustained.

MASOOD M. OMAR, CASE NO. 03-3577
Appeal from five-percent reduction in salary for five-months
Transportation Engineer (Civil)
Department of Transportation
ACTION: Five-percent reduction in salary for five months modified to a formal reprimand.

MARYLAND PAGE, CASE NO. 03-3703
Appeal from five-percent reduction in salary for twelve-months
Correctional Officer
Ironwood State Prison - Blythe
Department of Corrections
ACTION: Administrative Law Judge's proposed decision rejected by Board.
Board to decide case itself.

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TIMOTHY REMALEY, CASE NO. 03-1492
Appeal from dismissal
Correctional Officer
Mule Creek State Prison - Ione
Department of Corrections
ACTION: Retracted from agenda by State
Personnel Board staff, not for Board
consideration.

MICHAEL ROPPOLO, CASE NO. 03-1642
Appeal from ten-percent reduction in salary for twelve-months
Correctional Officer
Chuckawalla State Prison - Blythe
Department of Corrections
ACTION: Ten-percent reduction in salary for twelve months sustained.

HOWARD SANDERS, CASE NOS. 03-0691 & 03-02319

Appeal from five-working-days suspension and thirty-working-days suspension respectively

Operating systems analyst

California State University-San Jose

ACTION: Five-working-days and thirty-working-days suspensions sustained.

GABRIELLE VASQUEZ, CASE NO. 03-3587
Appeal from two-step reduction in salary for twelve-months
Food Services Technician I
Department of Developmental Services
ACTION: Two-step reduction in salary for twelve months sustained.

RICHARD WISLER, CASE NO. 03-2827
Appeal from five-percent reduction in salary for ten-months
Transportation Engineering Technician
Department of Transportation
ACTION: Five-percent reduction in salary for ten-months sustained.

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• Proposed Decisions Taken Under

Submission At Prior Meeting

These are ALJ proposed decisions
taken under submission at a
prior Board meeting, for lack of
majority vote or other reason.

NONE

• Proposed Decisions After Board Remand

NONE

• <u>Proposed Decisions After SPB</u>
Arbitration

NONE

#### E. PETITIONS FOR REHEARING

• ALJ Proposed Decisions Adopted By The Board

The Board will vote to grant or deny a petition for rehearing filed by one or both parties, regarding a case already decided by the Board.

EARL WALLAT CASE NO. 03-2733P
Appeal from rejection during probation
Fire Fighter II (Paramedic)
Department of Forestry and Fire
Protection
ACTION: Petition for Rehearing filed by appellant denied.

• Whistleblower Notice of Findings
The Board will vote to grant or deny a
petition for rehearing filed by one or
both parties, regarding a Notice of
Findings issued by the Executive Officer
under Government Code, section 19682 et
seq. and Title 2, California Code of
Regulations, section 56 et seq.

NONE

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## F. PENDING BOARD REVIEW

These cases are pending preparation of transcripts, briefs, or the setting of oral argument before the Board.

ANDREW CIRNER, CASE NO. 03-2241E Appeal from denial of request for reasonable accommodation Senior Psychiatric Technician Department of Mental Health NO ACTION

ROSIE L. DASHIELL, CASE NO. 03-2279 Appeal from dismissal Public Safety Dispatcher I California Highway Patrol NO ACTION

RAYMOND ERNANDEZ, CASE NO. 01-4251
Appeal from five-percent reduction in salary for six months
Correctional Officer
California Institution for Men - Chino Department of Corrections
NO ACTION

KEVIN FRAZIER, CASE NO. 03-0736
Appeal from a one-step reduction in salary for six months
Correctional Officer
California State Prison, San Quentin
Department of Corrections
NO ACTION

SHANNON FROEMING, CASE NO.03-2871E Appeal from denial of request for reasonable accommodation Employment Program Representative Employment Development Department NO ACTION

MARY HUTTNER, CASE NO. 02-1690 Appeal from demotion Staff Services Manager I to the position of Associate Health Program Advisor (top step) Department of Health Services NO ACTION Agenda - Page 12 March 23, 2004

CONNIE JOHNSON, CASE NO. 03-2620 Appeal from 30 calendar days suspension Employment Program Representative Employment Development Department NO ACTION

PAUL H. KEMP, Case No. 01-2841 Appeal from dismissal Teacher Assistant - Youth Correctional Reception Center and Clinic - Sacramento Department of the Youth Authority NO ACTION

JENNIFER KILL, CASE NO. 02-2164B
Appeal for determination of back salary, benefits and interest
Supervising Cook
California Correctional Institution Tehachapi
Department of Corrections
NO ACTION

NEIL MADDEN, CASE NO. 03- 1682
Appeal from five-percent-reduction
in salary for three months
Correctional Officer
Centinela State Prison - Imperial
Department of Corrections at Imperial
NO ACTION

DONNA MARTINEZ, CASE NO. 03-2232 Appeal from dismissal Material & Stores Supervisor I Central California Women's Facility, Department of Corrections NO ACTION

RAY MARTINEZ, CASE NO. 03-3344
Appeal from dismissal
Correctional Officer
Substance Abuse Treatment Facility Corcoran
Department of Corrections
NO ACTION

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MARGARET A. MEJIA, CASE NO. 03-1848 Appeal from dismissal Psychiatric Technician (Safety) Department of Mental Health NO ACTION

CHRISTOPHER MIRAMONTES, CASE NO. 03-2299
Appeal from five-percent reduction in salary for six months
Special Agent
Department of Corrections
NO ACTION

VIRGINIA PARKER, CASE NO. 03-0325 Appeal from demotion Correctional Lieutenant Ironwood State Prison - Blythe Department of Corrections NO ACTION

NANCY SEARS, CASE NO. 02-2444
Appeal from two-step reduction in salary for 12 months and transfer/reassignment
Parole Agent I (Adult Parole)
Department of Corrections - Sacramento NO ACTION

ELANGOVAN SITTRAMBARAM, CASE NO. 03-2401 Appeal from suspension for six-months Student Administration Technical Programmer/Analyst California State University - Long Beach NO ACTION

NANCY VALENTINO, Case No. 03-0699 Appeal from dismissal Psychiatric Technician Department of Developmental Services NO ACTION

8. RESOLUTION EXTENDING TIME UNDER GOVERNMENT CODE SECTION 18671.1 EXTENSION (See Minutes pages 21-22)

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#### 9. NON-EVIDENTIARY CASES

#### A. WITHHOLD APPEALS

On March 23, 2004, the Board adopted the following decisions presented by Elise Rose, Chief Counsel, California State Personnel Board.

VOTE: Elkins, Sheehan, Tom - Aye

DANIEL ACUNA, CASE NO. 03-0595 Youth Correctional Counselor California Youth Authority ACTION: GRANTED

JERRY GRONDZIAK, CASE NO. 02-4367 Correctional Officer Department of Corrections ACTION: GRANTED

MICHAEL MCGRAIL, CASE NO. 03-1743 Correctional Officer Department of Corrections ACTION: DENIED

KYLE NEWSOME, CASE NO. 03-1600 Cadet, CHP California Highway Patrol ACTION: DENIED

KENNETH ROWAN, CASE NO. 03-1961 Correctional Officer Department of Corrections ACTION: DENIED

JEFFREY SAECHAO, CASE NO. 03-1208 Correctional Officer Department of Corrections ACTION: DENIED

NICOLA SARGENTI, CASE NO. 03-1220 Correctional Officer Department of Corrections ACTION: DENIED

CHRISTOPHER SWANBERG, CASE NO. 03-1221 Correctional Officer Department of Corrections ACTION: DENIED Agenda - Page 15 March 23, 2004

DAVID THOROLD, CASE NO. 03-1214 Correctional Officer Department of Corrections ACTION: DENIED

EUGENE WARFIELD, CASE NO. 03-1896 Correctional Officer Department of Corrections ACTION: DENIED

- B. MEDICAL AND PSYCHOLOGICAL SCREENING APPEALS NONE
- C. EXAMINATION APPEALS NONE
  MINIMUM QUALIFICATIONS NONE
  MERIT ISSUE COMPLAINTS NONE
- D. RULE 212 OUT-OF-CLASS APPEALS NONE
  VOIDED APPOINTMENT APPEALS NONE
  RULE 211 APPEALS NONE
- E. REQUEST TO FILE CHARGES CASES NONE

  PETITIONS FOR REHEARING CASES

  On March 23, 2004, the Board adopted the following decision presented by Elise Rose, Chief Counsel, California State Personnel Board.

  VOTE: Elkins, Sheehan, Tom Aye

(PFR Case)
TERRILL GRANT, CASE NO. 02-3809P
Correctional Officer
Department of Corrections
ACTION: DENIED

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F. PSYCHOLOGICAL SCREENING CASES
On March 23, 2004, the Board adopted the following decisions presented by Elise Rose, Chief Counsel, California State Personnel Board.

VOTE: Elkins, Sheehan, Tom - Aye

IRENE ALMENDAREZ, CASE NO. 04-0227 Medical Technical Assistant - CF Department of Corrections ACTION: GRANTED

SEAN CASTRO, CASE NO. 04-0226 Correctional Officer Department of Corrections ACTION: GRANTED

DAVID NELSON, CASE NO. 03-3820 Correctional Officer Department of Corrections ACTION: GRANTED

RYAN STOVER, CASE NO. 04-0225 Cadet, CHP California Highway Patrol ACTION: GRANTED

10. NON-HEARING CALENDAR

NONE

11. STAFF CALENDAR ITEMS FOR BOARD INFORMATION

Staff has approved the following:

A. The Department of Personnel
Administration on behalf of the
Department of Forestry and Fire
Protection proposes to revise the
Minimum Qualifications for the class
specification Division Chief,
California State Fire Marshal's
Office, by deleting
the experience requirement of

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supervisory or lead duties from the MQs to enhance and widen the recruitment.

- 12. CAREER EXECUTIVE ASSIGNMENT (CEA) CATEGORY ACTIVITY
  - A. REQUESTS TO ESTABLISH NEW CEA POSITIONS CURRENTLY UNDER CONSIDERATION
    - (1) DEPUTY DIRECTOR, ADMINISTRATION
      The California Science Center
      proposes to allocate the above
      position to the CEA category.
      The Deputy Director,
      Administration's responsibilities
      include formulating and
      implementing the Science Center's
      administrative services,
      programs, policies and
      procedures.
  - B. EXECUTIVE OFFICER DECISIONS
    REGARDING REQUESTS TO ESTABLISH NEW
    CEA POSITIONS
    - (1) PROJECT DIRECTOR, SYSTEMS
      INTEGRATION DIVISON
      The California Health and Human
      Services Data Center's request
      to establish the above to the
      CEA category has been approved
      for a period of two years,
      effective February 27, 2004.

ACTION: Noted

#### SUBMITTED

1. TEACHER STATE HOSPITAL (SEVERELY), ETC. Departments of Mental Health and Developmental Services. (Hearing held December 3, 2002).

NO ACTION

2. VOCATIONAL INSTRUCTOR (SAFETY) (VARIOUS SPECIALTIES).

Departments of Mental Health and Developmental Services.

(Hearing held December 3, 2002).

NO ACTION

3. TELEVISION SPECIALIST (SAFETY)

The Department of Corrections proposes to establish the new classification Television Specialist (Safety) by using the existing Television Specialist class specification and adding "Safety" as a parenthetical to recognize the public aspect of their job, additional language will be added to the Typical Tasks section of the class specification and a Special Physical Characteristics section will be added. (Presented to Board March 4, 2003).

NO ACTION

#### NOTICE OF GOVERNMENT CODE § 18671.1 RESOLUTION

Since Government Code section 18671.1 requires that cases pending before State Personnel Board Administrative Law Judges (ALJ's) be completed within six months or no later than 90 days after submission of a case, whichever is first, absent the publication of substantial reasons for needing an additional 45 days, the Board hereby publishes its substantial reasons for the need for the 45-day extension for some of the cases now pending before it for decision.

An additional 45 days may be required in cases that require multiple days of hearings, that have been delayed by unusual circumstances, or that involve any delay generated by either party (including, but not limited to, submission of written briefs, requests for settlement conferences, continuances, discovery disputes, pre-hearing motions). In such cases, six months may be inadequate for the ALJ to hear the entire case, prepare a proposed decision containing the detailed factual and legal analysis required by law, and for the State Personnel Board to review the decision and adopt, modify or reject the proposed decision within the time limitations of the statute.

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Therefore, at its next meeting, the Board will issue the attached resolution extending the time limitation by 45 days for all cases that meet the above criteria, and that have been before the Board for less than six months as of the date of the Board meeting.

#### GOVERNMENT CODE § 18671.1 RESOLUTION

WHEREAS, Section 18671.1 provides that, absent waiver by the appellant, the time period in which the Board must render its decision on a petition pending before it shall not exceed six months from the date the petition was filed or 90 days from the date of submission; and

WHEREAS, Section 18671.1 also provides for an extension of the time limitations by 45 additional days if the Board publishes substantial reasons for the need for the extension in its calendar prior to the conclusion of the six-month period; and

WHEREAS, the Agenda for the instant Board meeting included an item titled "Notice of Government Code § 18671.1 Resolution" which sets forth substantial reasons for utilizing that 45-day extension to extend the time to decide particular cases pending before the Board;

WHEREAS, there are currently pending before the Board cases that have required multiple days of hearing and/or that have been delayed by unusual circumstances or by acts or omissions of the parties themselves;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the time limitations set forth in Government Code section 18671.1 are hereby extended an additional 45 days for all cases that have required multiple days of hearing or that have been delayed by acts or omissions of the parties or by unusual circumstances and that have been pending before the Board for less than six months as of the date this resolution is adopted.

\* \* \* \* \*

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I hereby certify that the State Personnel Board made and adopted the preceding resolution at its meeting on March 23, 2004.

VOTE: Elkins, Sheehan, Tom - Aye.

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LAURA AGUILERA Interim Executive Officer California State Personnel Board